## North Star Academy Work Session Agenda Thursday, December 6, 2012



Place: North Star Academy, 2920 W. 14010 S., Bluffdale, UT 84065

# North Star Academy exists to ENGAGE and INSPIRE students to achieve their highest potential through a SAFE, CHALLENGING, and INDIVIDUALIZED learning environment.

#### **AGENDA**

### <u>5:30 PM – Call to Order</u> by Trudy Sorenson

#### **5:30 PM – REPORTS**

- Board Report
  - Action Items Trudy Sorenson (5min)
  - Financial Summary Report Trudy Sorenson (10min)
- ❖ Administrative Report Charné Adams (20min)
  - UCAS
  - Assessment
  - School Wide Improvement Goal
  - Charter Goals
  - Teacher Evaluations
  - Building Update
  - Director's Goals

#### 6:05 PM - BUSINESS ITEMS (To Be Discussed and/or Voted Upon in Board Meeting):

- ❖ Vote to Approve Bullying and Hazing Policy revised
- ❖ Vote to Approve Sound System Purchase
- ❖ Vote to Approve LLI Curriculum Kit Shipping Cost in the Amount of \$360

#### 6:15 PM - OTHER BUSINESS ITEMS (For Discussion Only):

- ❖ Calendar Next Board Meeting: February 7, 2013 at 5:30pm
- ❖ 2013-2014 Enrollment Plan Trudy Sorenson

<u>**6:30 PM - CLOSED SESSION**</u> to discuss an individual's character, professional competence, or physical or mental health.

#### 6:45 PM - ADJOURN to Board Meeting

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.